TIGARD CITY COUNCIL MEETING

AUGUST 17, 2004 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead-time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting date by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A TIGARD CITY COUNCIL WORKSHOP MEETING

August 17, 2004, 6:30 PM

6:30 PM

- 1. WORKSHOP MEETING
 - 1.1 Call to Order City Council
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non Agenda Items
- 2. QUARTERLY WATER UPDATE
 - a. Staff Report: Dennis Koellermeier, Public Works Director
 - b. Council Discussion
- PARKS SYSTEM DEVELOPMENT CHARGE UPDATE
 - a. Staff Report: Dan Plaza, Public Works
 - b. Council Discussion
- 4. RIGHT- OF- WAY MAINTENANCE
 - a. Staff Report: Dennis Koellermeier, Public Works Director
 - b. Council Discussion
- 5. BUILDING CODE ADOPTION UPDATE
 - a. Staff Report: Gary Lampella, Building Official
 - b. Council Discussion
- 6. FINANCIAL STATEMENT ALTERNATIVE REVIEW AND SELECTION
 - a. Staff Report: Finance Staff
 - b. Council Discussion
- 7. CITYWIDE SEWER EXTENSION PROGRAM UPDATE
 - a. Staff Report: Gus Duenas, City Engineer
 - b. Council Discussion

- 8. DRAFT SANITARY SEWER & STORM DRAINAGE PUBLIC FACILITY PLANS
 - a. Staff Report: Gus Duenas, City Engineer
 - b. Council Discussion
- 9. AFFORDABLE HOUSING RESIDENTIAL SERVICES GRANT PROGRAM DISCUSSION
 - a. Staff Report: Liz Newton, City Administration
 - b. Council Discussion
- 10. SOCIAL SERVICE GRANT PROGRAM COORDINATION
 - a. Staff Report: Liz Newton, City Administration
 - b. Council Discussion
- 11. DISCUSSION OF RECOMMENDATIONS PERTAINING TO THE REGIONAL BLUE RIBBON HOUSING TASK FORCE
 - a. Staff Report: Liz Newton, City Administration
 - b. Council Discussion
- 12. REVIEW COUNCIL GROUNDRULES
 - a. Staff Report: Bill Monahan, City Manager
 - b. Council Discussion
- 13. COUNCIL LIAISON REPORTS
- 14. NON-AGENDA ITEMS
- 15. ADJOURNMENT

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